

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116627

Entity Name: I PACKET NETWORKS, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

494 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

819 W. ARAPAHO ROAD
SUITE 24B, #203
RICHARDSON, TX 75080

Current Mailing Address:

494 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

819 W. ARAPAHO ROAD
SUITE 24B, #203
RICHARDSON, TX 75080

FEI Number: 42-1718211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARCUS, PATRICK J
494 SANDY CAY DRIVE
MIRAMAR, FL 32550 US

Name and Address of New Registered Agent:

EASTEP, GUIDO M
494 SANDY CAY DRIVE
MIRAMAR, FL 32550 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUIDO M EASTEP

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARCUS, PATRICK J
Address: 494 SANDY CAY DRIVE
City-St-Zip: MIRAMAR, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: EASTEP, GUIDO M
Address: 819 W. ARAPAHO ROAD, SUITE 24B, #203
City-St-Zip: RICHARDSON, TX 75080

Title: VP () Change (X) Addition
Name: SANTOS, LUIS J
Address: 819 W. ARAPAHO ROAD, SUITE 24B, #203
City-St-Zip: RICHARDSON, TX 75080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUIDO M EASTEP

CEO

07/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date